
**MIDDLETON CITY COUNCIL
MARCH 6, 2019**

The Middleton City Council meeting on March 6, 2019 was called-to-order at 6:30 p.m. by Council President Rob Kiser. City Administrator Becky Crofts, City Treasure Ed Karass, Deputy Clerk Dawn Dalton, City Attorney Chris Yorgason and Police Chief Alan Takeuchi were in attendance.

Roll Call: Council Members Carrie Huggins, Jeff Garner, Beverly Furner and Council President Rob Kiser were present.

Action Items:

1. **Consent Agenda (items of routine administrative business)**
 - a) **Consider approving minutes for Council's February 20, 2019 regular meeting and Council's February 28, 2019 Special Meeting.**
 - b) **Consider ratifying March 1, 2019 payroll in an amount of \$67,759.54 and approving accounts payable thru March 4, 2019 in the amount of \$128,413.81 which includes city debit card purchases.**

Motion: Motion by Council Member Huggins to approve consent agenda was seconded by Council Member Garner and carried unanimously.

2. **Consider approving a request by the Historical Society of Middleton to waive the trolley station rental fee for use of the trolley station on May 8, 2019 from 12:00 – 4:00 p.m.**

Council President Kiser called and introduced the agenda item and asked if there was anyone in the audience who would like to speak to this item: none.

Motion: Motion by Council Member Huggins to approve a request by the Historical Society of Middleton to waive the trolley station rental fee for use of the trolley station on May 8, 2019, was seconded Council Member Furner and carried unanimously.

3. **Consider approving Change Order 1 with Warrington Construction for the N Middleton Road/Canyon Canal Culvert Replacement project in the amount of \$6,000.**

Council President Kiser called the agenda item and City Treasure Ed Karass briefly explained the financials of the item. Council President Kiser asked if there was anyone in the audience who would like to speak to this item: none.

Motion: Motion by Council Member Huggins to approve Change Order 1 with Warrington Construction for the N Middleton Road/Canyon Canal Culvert Replacement project in the amount of \$6,000 was seconded by Council Member Furner and carried unanimously.

4. **Consider approving Ordinance 618 adopting a FEMA updated Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIMRs) for Canyon County and the City of Middleton that are going into effect on June 7, 2019.**

Council President Kiser called the agenda item, and City Administrator Becky Crofts

recommended that the Council table the agenda item.

Motion: Motion by Council Member Huggins to table the approval of Ordinance 618 was seconded by Council Member Furner and carried unanimously.

5. Consider approving a purchase order for Executech for the replacement of the city's information and technology infrastructure in an amount not to exceed \$50,000.00.

Council President Kiser called agenda item and City Administrator Becky Crofts gave a breakdown on what the city was asking council to approve and the background on why it was being brought before the council. City Treasure Ed Karass then gave details regarding where in the city's budget these items were coming from.

Motion: Motion by Council Member Huggins to approve a purchase order for Executech for the replacement of the city's information and technology infrastructure in an amount not to exceed \$40,000 was seconded by Council Member Garner.

Motion: Motion by Council Member Huggins to amend her pervious motion to approve the agenda item in an amount not to exceed \$40,000 in pursuant to financial order FY2019-01 was seconded by Council Member Garner and carried unanimously by roll call vote.

Public Comments: Residents **Gloria Galvin**, **Tyson Sparrow** and **Mike Graefe** voiced their opinions and concerns for Mayor Taylor's resignation.

6. Executive Session IC 74-206(b) Personnel evaluation with possible decision to follow.

Council President Kiser called the agenda item.

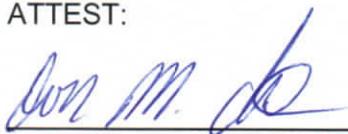
Motion: Motion by Council Member Furner to enter executive session per IC 74-206(b) at 7:23 p.m. was seconded by Council Member Huggins and carried unanimously.

Council President Kiser ended the executive session at 8:55 p.m. and brought a motion before Council based on the Councils discussion during executive session.

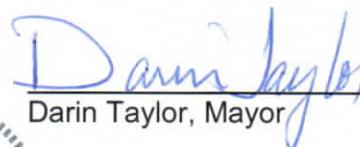
Motion: Motion by Council President Kiser to express a vote of no confidence for Mayor Darin Taylor and request his immediate resignation as Mayor, and memorialize the written action to be presented on the March 20, 2019 City Council Meeting in the form of a resolution, was seconded by Council Member Huggins and carried unanimously by roll call vote.

Adjourn: Council President Kiser adjourned the meeting at 8:56 p.m.

ATTEST:



Dawn M. Dalton, Deputy Clerk
Minutes Approved: March 20, 2019


Darin Taylor, Mayor